

Agenda

City Council

Regular Session

MONDAY
April 1, 2002

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming April as Earthquake Preparedness Month 2-1
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars 5-1
6. Council Business
7. Approval of the Agenda

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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8.	Consent Calendar		
(a)	Minutes of Minutes of March 18, 2002 Study Session Minutes of March 18, 2002 Regular Session		
(b)	Motion to approve payment of claims for the period ending March 25, 2002 and payroll for the period March 1 through March 15, 2002.	FIN	<u>8-1</u>
(c)	Ordinance No. 5364 redesignating the Department of Information Services as the Information Technology Department and amending Section 1 of Ordinance 4880 and Bellevue City Code 3.46.010 and 3.46.020.	IT	<u>8-3</u>
(d)	Resolution No. 6684 authorizing execution of an agreement with NBBJ in an amount not to exceed \$230,000 for architectural services to provide site feasibility and preliminary cost analyses for five sites for the City of Bellevue's Civic Center program. (CIP Plan No. CD-2)	PCD	<u>8-7</u>
(e)	Resolution No. 6685 declaring preliminary determination to authorize the Bellevue Convention Center Authority to utilize the alternative public works contracting procedure for the expansion of the Meydenbauer Convention Center and setting public hearing to hear public comment on the City's preliminary determination to use the alternative public works contracting procedure.	PCD	<u>8-11</u>
	<i>(See minutes of March 18 Study Session under minutes tab)</i>		
(f)	Resolution No. 6686 authorizing execution of a Declarations of Right-of-Way and Permanent Wetland Mitigation Areas for recording with King County in connection with CIP Plan No. PW-R-79, Richards Road – SE 26 th Street to Lake Hills Connector. This action will memorialize the transfer of 14.4 acres from the Transportation Department to Parks and Community Services Department, which will act as the custodian of this open space.	TRAN	<u>8-16</u>

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(g) Resolution No. 6687 authorizing execution of Amendment No. 2 to the consultant agreement with OTAK in the amount of \$47,162 to provide additional engineering services to complete the plans, specifications and estimates for CIP Plan No. PW-R-107, 156 th Avenue NE – NE 8 th Street to Northup Way, for a total contract amount of \$475,867.	TRAN	<u>8-22</u>
(h) 2002 Street Overlay Program	TRAN	<u>8-31</u>
(1) Motion to award Bid No. 0211 for the construction element of the 2002 Street Overlay program in the amount of \$3,448,847 to Watson Asphalt Paving Company as the low bidder. (CIP Plan Nos. PW-M-1, PW-M-3, PW-W/B-56)		
(2) Resolution No. 6688 authorizing execution of a consultant agreement with Kristen Betty & Associates in the amount of \$125,000 to provide construction inspection services for the 2002 Overlay Program. (CIP Plan No. PW-M-1)		
(i) Ordinance No. 5365 authorizing execution of an agreement with King County for \$373,546 in Waste Reduction and Recycling Grant funds for recycling programs and special recycling collection events; establishing a project within the Operating Grants and Donation Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that fund; authorizing expenditures of said grant funds; and authorizing interfund loans.	UTIL	<u>8-40</u>
9. Public Hearings		
10. Land Use		
11. Other Ordinances, Resolutions and Motions		
12. Unfinished Business		
13. Continued Oral Communications		
14. New Business		

15. Executive Session
16. Adjournment